



## AGENDA

### PAGE COUNTY BOARD OF SUPERVISORS

JULY 10, 2001

GENERALD DISTRICT COURTROOM

116 SOUTH COURT STREET

2:30 PM

*This is the tentative agenda for the next meeting of the Board of Supervisors. It is subject to modification up to the time it is adopted by the Board. Please call the County Administrator's Office at 540) 743-4142 if you have a question about a specific item.*

Call to order

Invocation

Pledge of Allegiance

Adoption of Agenda

TAB	TIME	REPORTS	
	2:35	County Administrator	Dean BeLer
	2:40	GIS	Ben Endicott
	2:50	Water Quality Committee	
		PRESENTATIONS	
	3:00	2001 SOL Scores	Dr. Chappell
	3:10	Institute for Environmental Negotiation	
	3:15	County Building Repair	Kenny Fox
	3:30	Methane Gas	Reed Beahm

## ACTION MATTERS

- |   |      |                                                             |            |
|---|------|-------------------------------------------------------------|------------|
| 1 | 3:35 | Budget Fiscal Year 2001                                     |            |
|   |      | Reappropriation of school funds                             |            |
|   |      | Budget Transfers-school funds                               |            |
|   |      | Fiscal Year 2001 carryover                                  |            |
| 2 | 3:45 | Massanutten Regional Library                                |            |
| 3 | 3:50 | Acceptance of Redistricting Report                          |            |
|   |      | (resolution)                                                |            |
| 4 | 3:55 | Inventory of Fixed Assets                                   | Dean BeLer |
| 5 | 4:00 | Reed Tires                                                  | Dean BeLer |
| 6 | 4:05 | Review of Warrant List                                      |            |
| 7 | 4:15 | Approval of Minutes                                         | Donna Hoke |
| 8 | 4:20 | Interdepartmental Budget Transfers                          |            |
| 9 | 4:25 | CONSENT AGENDA                                              |            |
|   |      | Authorize Emergency Procurement                             |            |
|   |      | Lease of property on rental house                           |            |
|   |      | Grant Applications                                          |            |
|   |      | (DEQ Wastewater Revolving Loan Fund & Litter Control Grant) |            |
|   |      | Approval of Financial Reports                               |            |
|   |      | Approval of Warrant List                                    |            |

EVENING MEETING      6:30 PM

PUBLIC COMMENTS

TAB	OLD BUSINESS	
10	CSA Coordinator Position	Dean BeLer
11	Organizational Plan  (County Administrator/BOS)	Dean BeLer
12	DEQ Consent Decree	Dean BeLer
13	Norfolk and Southern Proposal	William Aleshire
14	Special Use Permit- T. R. Cubbage	William Aleshire
	NEW BUSINESS	
15	Work session meetings for BOS	Dean BeLer
	VDOT meetings	Dean BeLer
	Local Government Officials Conference	Dean BeLer
	Selection of Financial Advisor	
	Approval of Tax Anticipation Note	
	Lease Agreement for Airport Commission	Dean BeLer
	With Luray Caverns	
	July staff meeting-attendance by a Supervisor	Dean BeLer
	Passage Creek River	Dean BeLer
16	SUPERVISORS TIME	
	Boards and Commission	
	CLOSED SESSION	
	(legal matters)	
	INFORMATION	

17 Board tracker of projects and issues

18 Board calendar of events

Recess

---

--	--	--	--	--

---